## COUNTY OF UNION, ILLINOIS

## RESOLUTION APPOINTING A MEMBER TO THE UNION COUNTY HOTEL OPERATORS' OCCUPANCY TAX BOARD

WHEREAS, pursuant to Union County Ordinance 2015-1, the Board of Commissioners of the County of Union, Illinois shall appoint members of the Union County Hotel Operators' Occupancy Tax Board; and

WHEREAS, the Union County Hotel Operators' Occupancy Tax Board is comprised of six (6) members, who shall be appointed to two (2) year, staggered terms, ending November 30th of each respective calendar year; and

WHEREAS, Members of the Union County Hotel Operators' Occupancy Tax Board shall consist of:

- 1. a representative, or designee, of the Union County Board of Commissioners, provided s/he is not currently serving on the Southernmost Illinois Tourism Board
- 2: the Executive Director of the Southernmost Illinois Tourism Bureau, or her/his designee
- 3. two (2) owner/operators of a hotel in Union County
- 4. two (2) at-large members representing Union County companies or organizations; and

WHEREAS, a vacancy exists as a result of the resignation of Tony Calabrese, owner/operator of a hotel in Union County; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Greg Aldridge shall be appointed as a member of the Union County Hotel Operators' Occupancy Tax Board for the remainder of the term previously held by Tony Calabrese.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The following individual is appointed as a board member of the Union County Hotel Operators' Occupancy Tax Board for the following term:

Greg Aldridge, owner/operator of a hotel in Union County, for a two-year term expiring November 30, 2019.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of
the County of Union, Illinois this 10 <sup>th</sup> day of August 2018.
Bobby Toler Jr., Chairman
ATTEST:  Donda Banelield
Vonda Benefield \
Union County Clerk
Commissioners voting aye: Danny Hartline Bobby Toler Tr. Max Miller David Gould
Commissioners voting nay:
Abstention(s):
Absent: Dale Foster